



**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
30 PROVIDENCE ROAD

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[www.grafton-ma.gov](http://www.grafton-ma.gov)

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GRAFTON, MA

2022 JUL -8 AM 11:07

**SELECT BOARD  
MEETING AGENDA  
July 12, 2022  
7:00 p.m.  
Conference Room A**

**OR  
via Zoom**

Please click the link below to join the webinar:  
<https://us02web.zoom.us/j/88904570743>

Telephone: +1 312 626 6799  
Webinar ID: 889 0457 0743

**Notice to meeting attendees:** Please note the Select Board will hold a meeting beginning at 7:00pm. The Select Board will be located in Conference Room A of the Grafton Municipal Center, the meeting will also be conducted via Zoom using the Zoom Meeting ID and Password noted above. Residents may attend the meeting in person or via zoom using the link above.

General Correspondence to the Board will be included in the Select Board Meeting packet. All correspondence received by noon on Thursday will be included. Anything received after the deadline will be included in the next meeting packet.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**1. PUBLIC HEARING**

## **2. APPOINTMENTS/SELECT BOARD**

- a) Election Worker – Charlotte Wojtaszek

## **3. APPOINTMENTS/TOWN ADMINISTRATOR**

- a) Council on Aging Director

## **4. NEW BUSINESS/CONTINUED BUSINESS**

- a) Update Disability Charge – Roger Trahan
- b) One Day Beer & Wine License – Houlden's Sunflower Shanty
- c) Harassment of Individuals of Protected Classes Policy Update
- d) Policy Review
- e) Betterment Loans: Private Septic Assistance
- f) Goals Update: General Discussion

## **5. SELECT BOARD REPORTS**

## **6. TOWN ADMINISTRATOR REPORT**

## **7. CORRESPONDENCE**

## **8. RESIGNATIONS – None**

## **9. PUBLIC COMMENTS – Public Comment is open to both in-person and remote participants. Once Public Comment has concluded any additional public participation will be at the discretion of the Chairman.**

## **10. MEETING MINUTES**

- a) May 3, 2022
- b) July 5, 2022

## **11. EXECUTIVE SESSION – None**

## **ADJOURN**

Complete Select Board Meeting Packet is available end of business on Friday at: <https://www.grafton-ma.gov/select-board/pages/select-board-meeting-packets>